

56A-BA-111375

09/07/2011

2

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Continuation of FD-302 of _____

_____ stated that _____ and would state on almost a daily basis, _____ explained that it was her job _____ she just returned the funds. _____ couldn't recall any specific names from the aforementioned example, but added that she always refused to follow _____

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_____ further stated that _____ never responded to any of her e-mails and would never put anything in writing. _____ now feels that _____ intentionally didn't respond to her questions/problems, because he didn't want there to be any documentation of the issue or his response. _____

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_____ also kept a cardboard box of _____ that contained all the paperwork _____ on the BFP Campaign. _____ asked her for the folders after she left, _____ and she subsequently turned the box over to her. _____

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_____ advised that she mainly consulted with an Attorney named _____ due to _____ was an attorney with a Law Firm out of Washington, D.C. called OLDAKER, BIDEN and BELAIR. _____ but _____

_____ explained _____ and basically educated herself on compliance issues. In addition, _____

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ date of birth _____
 _____ social security account number _____ e-mail _____
 _____ cellular telephone _____ home
 address _____
 _____ employment _____ was contacted and
 interviewed at her residence regarding her work on Senator JOSEPH
 BIDEN's 2007/2008 presidential campaign. _____ was advised of
 the identity of the interviewing agents, the nature of the
 interview and then provided the following information:

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b7C

_____ explained that she has always been politically
 active and was referred to _____

 and was _____
 where she was responsible for all of _____
 _____ added that her background is in _____
 _____ At the time, _____
 _____ the BIDEN for President (BFP) Campaign and hired her in
 _____ left
 the campaign in _____

b6
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_____ of her many tasks _____
 _____ which she usually gave to the
 campaign's _____ which contained all the
 donations over _____

_____ was asked how she liked working for the BFP
 Campaign, which she initially responded, _____

 workers under her supervision, specifically SHARIS WHITAKER (now
 deceased), _____
 _____ or any other
 representative from the campaign. _____ recalled that _____
 _____ hear about any potential
 issue related to those rules. _____

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Investigation on _____

Date dictated _____

File # 56A-BA-111375-302

N/A

by SA _____ SA _____ SA _____

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FEDERAL BUREAU OF INVESTIGATION
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UNCLASSIFIED

To: Dallas From: Dallas
Re: 56C-DL-100677, 11/20/2008

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[redacted]
[redacted] said he was not aware that [redacted]
[redacted]
[redacted]
[redacted] the government pursuant to a Federal Grand Jury
subpoena. [redacted]

[redacted]

[redacted] attorney, Oldaker, Biden and Belair,
LLP, originally notified the government [redacted]

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[redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ date of birth _____
_____ telephone number _____ had previously
been advised of the identity of the interviewing agent. Present
during the interview were _____ Attorney, Epstein Becker and
Green, P.C.; _____ Attorney, Oldaker, Biden and Belair,
along with _____ and Nicholas Marsh, Department of
Justice. _____ provided the following information:

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_____ was asked about a copy of a
request for check from _____
_____ check to the Louisiana Democrat
Party for the Jackson Jefferson Day event. _____ said at the time
of the request, _____ it was unusual for _____ to ask for
a check since _____ had not become a _____ at
the time. _____ didn't recall discussing the request with _____
however, _____ identified his initials on the request.

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Sometime in _____ had a conversation with
_____ in which _____ told him that
certain _____
_____ would get a _____ car allowance.
_____ told _____ that part of the car allowance would be used to
make political contributions. The money was to come out of the
travel account. The car allowance was claimed on an expense
reimbursement the first year and subsequently paid to employees in
the first paycheck of the month. Later, _____
_____ found out about the car allowances and wanted
other _____ included. The _____ eventually received

After _____
_____ was responsible for collecting checks from _____
employees to fund the PAC. _____ said he collected several checks
but he did not have a bank account in which to deposit them so he
_____ never got around to
opening the account, and eventually, when _____ not to form
the PAC, _____ gave the checks back to the _____

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Investigation on 9/22/2004 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ date of birth _____
_____ telephone number _____ was
advised of the identity of the interviewing agent and the nature of
the interview. Present during the interview were _____
Attorney, Epstein Becker and Green, P.C.; _____ Attorney,
Oldaker, Biden and Belair, along with _____ and Nicholas
Marsh, Department of Justice. _____ provided the following
information:

_____ has been employed as the _____

_____ did not recall
attending any political seminars organized by _____ said
_____ was in charge of _____

_____ didn't remember the amount _____
received in bonuses as a budget issue. He said bonus payments were
usually less than what was budgeted. _____
_____ received in the _____
_____ spoke with _____
_____ about the amount
of the bonus. He was told that _____ was receiving the bonus for
his _____
had a budget to cover _____
as salary, travel and entertainment. The entertainment included

_____ attended a political event for Pete Sessions at

_____ heard Sessions speak
and said he felt it was implied that attendees at the event
contribute to Sessions. _____
handled most of the political activities _____
such as events for Congressman McCreary and Senator Breaux.

Investigation on 9/22/2004 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ social security number _____
_____ was advised of the identity of the interviewing agent and the nature of the interview. Present during the interview were _____ Attorney, Epstein Becker and Green, P.C.; _____ Attorney, Oldaker, Biden and Belair. Nicholas Marsh, _____ Department of Justice, were also present during the interview. _____ provided the following information:

_____ replaced _____ who left to work at a _____
_____ reported to the _____
_____ she now reports to _____

_____ asked her to give bonuses to _____ said it was usual for _____ however, she said _____ received bonuses more frequently and in a higher amount than any other LMS executives _____ had the authority to give bonuses and she never questioned the reasons that _____ did question _____ was getting so much in bonuses; _____ that _____ was getting the bonuses because of his exemplary efforts. _____ was concerned because the amount of bonus money that _____ was getting was not equitable compared to what the other executives were receiving. _____ that he gave _____ bonuses to make up for work that she had done _____ prior to being on the payroll. _____ would give executives bonuses to justify giving himself a bonus. _____ wanted the discretionary bonus amounts he gave to employees to be net amounts so he would have the _____ the amount for taxes and other deductions.

_____ was so concerned about the bonuses that she discussed them with the _____
_____ was aware that _____ was getting discretionary bonuses. She asked _____ to be a second signature to sign off on bonus payments and he agreed. _____ looked at an e-mail, dated _____

Investigation on 9/22/2004 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ date of birth _____
 _____ telephone number _____ was
 advised of the identity of the interviewing agent and the nature of
 the interview. Also present during the interview were Department of
 Justice Attorneys Nicholas Marsh _____ along with
 _____ Attorney, Oldaker, Biden, Belair and attorneys from
 Epstein Becker and Green P.C. Edwards provided the following
 information:

In _____
 that invested _____ and subsequently
 invested an additional _____ was
 responsible for _____
 and _____ invested in
 _____ as a result of the company hiring an _____
 seek additional capital. _____ investment
 was a relatively small investment _____

After _____
 became a member of the _____ while also
 serving on the board of ten other companies. He remained on the
 _____ The board conducted quarterly
 reviews of _____ financials and the performance of each
 _____ they reviewed acquisitions, new facilities
 and long term commitments.

_____ was asked about an anonymous letter that he
 received from a _____ The letter accused

 _____ had been reimbursed for political
 contributions via expense accounts. _____ said that prior to
 receiving the letter he had not heard any allegations of political
 contributions made by _____ being
 reimbursed or expensed _____ After reading the letter,

 as well as _____

 in the letter. _____ that the allegations in the
 letter were baseless. _____ said he could not figure out who
 wrote the letter. He noted that _____

Investigation on 11/16/2004 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ date of birth _____
 _____ telephone number _____ was advised
 of the identity of the interviewing agent and the nature of the
 interview. Present during the interview were Department of Justice
 Attorneys Nicholas Marsh _____ along with _____
 _____ Attorney, Oldaker, Biden, Belair and attorneys from Epstein
 Becker and Green P.C. Erickson provided the following information:

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In the _____ was contacted by _____
 _____ about working with the board of directors for
 _____. At the time, _____ was the

 located in _____ became the
 chairman of the board for _____ contacted _____
 because of his _____
 was leaving _____
 _____ said _____ had concerns about
 _____ spending habits and the fact that _____ did not take
 direction well.

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_____ gave _____ a copy of a letter that he received
 from _____. The letter accused _____
 nepotism and misuse of company funds as well as allegations that
 _____ had been
 reimbursed for political contributions via expense reports.
 _____ focus immediately became the allegations in the letter.
 _____ were not board
 approved.

_____ interviewed _____ board members _____
 _____ he also interviewed _____
 Everyone denied having knowledge of reimbursements for political
 contributions. _____ both specifically said they did
 not get reimbursed for political contributions. _____
 attorneys and a _____
 to reviewed the expense reports and did not find any support for
 the allegations. _____ does not know who sent the _____

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Investigation on 11/16/2004 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

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at _____
_____ date of birth _____
_____ telephone number _____ was
advised of the identity of the interviewing agent and the nature of
the interview. Also present during the interview were Department of
Justice Attorneys Nicholas Marsh _____ along with
_____ Attorney, Oldaker, Biden, Belair and attorneys from
Epstein Becker and Green P.C. Adams provided the following
information:

_____ has been employed at _____
_____. He began his employment as _____
_____ and
was promoted to the _____
moved to the _____
_____ approached _____ and told him that an opening existed for a
_____ was replaced as
the _____

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As the _____ was responsible for

_____ advised that the annual bonus process for _____
employees was based on the fact that if _____ met or exceeded
certain goals then senior executives and _____ received
bonuses. Each _____ was judged individually and the corporate
office was based on overall earnings. _____
_____ wanted
discretionary bonuses separated from annual bonuses so he could
recognize employees that were not normally eligible for bonuses.
_____ would make trips to _____ to personally give
the discretionary bonuses to employees. _____ said that _____
didn't like rules and wanted room to give incentives.

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_____ was often getting discretionary bonuses from _____
_____ said that where as the _____ employees would get
discretionary bonuses for a specific task that they completed,
usually no reason was given for giving _____ a discretionary
bonus. _____ would just tell _____

Investigation on 11/16/2004 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ had been previously advised of the identity of the interviewing agent. Present during the interview were _____ attorney, Oldaker, Biden & Belair, LLP, _____ Attorney, Epstein Becker and Green P.C. Department of Justice Attorneys Nicholas Marsh _____ were also present during the interview. _____ provided the following information:

In _____ were invited by _____ to attend a fundraiser for Louisiana Senator Mary Landrieu arranged by _____ flew to _____ and stayed in the _____ After arriving at the _____ met with _____ in the lobby _____ asked _____ for a check for _____ to contribute along with other checks from _____ at the fundraiser that evening. _____ to write out a check and he _____ would give it to Landrieu. _____ said he was taken aback when _____ asked for a check, but _____ said he would get him the money back "someway". _____ went back to _____ and told _____ about the conversation with _____ and the check. _____ asked him how he was going to get the money back to which he replied that _____ said he would get him the money back.

_____ attended the event for Landrieu at _____ along with other employees from _____ said he didn't conduct any business on this trip to _____ and when he returned to _____ he completed an expense report for the trip. _____ noted that the _____ and _____ were prepaid so he didn't need to include those items on an expense report. _____ did not recall getting the _____ contribution back from _____

_____ said he did not attend an event for Congressman Sam Johnson at _____ attended _____ and sat in the _____ but he had never seen Johnson there and he never made a contribution there. _____ said he did not recall making any political contributions to Sam

Investigation on 12/08/2004 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ social security number _____ telephone number _____ was advised of the identity of the interviewing agent and the nature of the interview. Present during the interview were _____ attorney, Oldaker, Biden & Belair, LLP, _____ Attorney, Epstein Becker and Green P.C. Department of Justice Attorneys Nicholas Marsh _____ were also present during the interview. _____ provided the following information:

_____ has been employed by _____ and currently works in _____. _____ advised that she has attended several political events on the behest _____. _____ has attended a political fundraiser for Louisiana Senator Mary Landrieu with her _____. _____ recalled having a conversation with _____ about a check that he gave to _____. _____ asked her _____ how they were going to get the money back and she told him that _____ said he would get the money back to them. _____ also remembered writing a check for a _____ contribution to a _____. She did not remember making a contribution to another political candidate.

_____ for Congressman Sam Johnson, but said she never purchased any books from Johnson. She also attended _____. _____ attended _____ but she couldn't recall the date.

Investigation on 12/08/2004

Date dictated _____

File # 56C-DL-100677

by SA _____

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at

[redacted] attorney, Oldaker, Biden and Belair was interviewed at the offices of Epstein Becker and Green, P.C., 1227 25th Street, Suite 700 Washington, D.C. 20037. Present at the interview were [redacted] attorney, Epstein Becker and Green, Nicholas Marsh, trial attorney, Department of Justice (DOJ) and [redacted] trial attorney. [redacted] provided the following information:

[redacted] began representing [redacted] after the company received allegations that certain [redacted] had been reimbursed for campaign contributions. [redacted] including [redacted] said he interviewed [redacted] once face to face and he also conducted another follow-up interview with [redacted] had [redacted] distribute a memorandum to all employees instructing them to provide documents relevant to: [redacted]

In [redacted] At that time, [redacted] spoke with [redacted] personal attorney, [redacted] who was displeased about the referral because he believed it insinuated that [redacted] may have done something wrong.

[redacted]

was made aware of the memo and [redacted] check for documents which would be responsive to the production request.

Later, there was another subpoena from DOJ and the collection of documents was coordinated through [redacted] After a series of interviews

Investigation on 03/24/2005 [redacted]

Date dictated [redacted]

File # 56C-DL-100677 [redacted]

by SA [redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

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at _____
 _____ date of birth _____ social security
 number _____ telephone
 number _____ and cell number _____ was advised of
 the identity of the interviewing agent and the nature of the
 interview. Present during the interview were: _____
 attorney, Oldaker Biden Belair; _____ attorney, Epstein
 Becker and Green, P.C.; Nicholas Marsh, trial attorney, Department
 of Justice; _____ trial attorney, Department of Justice.
 _____ provided the following information:

_____ she became a _____
 employee in _____ works at the office located at _____
 _____ who began as a _____ was
 supervised by _____ After
 _____ became responsible for her position which
 included _____
 said she remembered meeting _____ and she
 would see _____
 when he visited the _____

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Approximately _____
 _____ received
 an email from _____ to look through their files for
 anything "political". _____ for
 documents that had anything to do with political contributions. She
 also looked through the file cabinets and shelves in the

 office. In _____ was told to look through _____
 documents and her computer's _____ for any "political" documents
 and again in _____ received a request via email
 from _____ to look for any documents with a political connotation.
 _____ had occupied
 and did not find any documents. She replied back to _____ via
 email. _____ said that she did not receive anymore request to
 search for documents after _____

_____ meeting minutes
 dated _____ with a typed attachment containing
 handwritten notes also dated _____ recognized
 the board minutes because _____ had asked her to take a copy to

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Investigation on 4/27/2005 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____
 _____ date of birth _____ social security
 number _____ was
 advised of the identity of the interviewing agent and the nature of
 the interview. Present during the interview were _____
 Attorney, Oldaker, Biden and Belair; _____ Attorney, Epstein
 Becker and Green; _____ Trial Attorney, Department of
 Justice and Nicholas Marsh, Trial Attorney, Department of Justice.
 _____ provided the following information:

_____ has been employed with _____
 _____ He was originally employed as a _____
 _____ formerly
 worked for a _____ who was
 gearing up the _____
 _____ said he remembered speaking with _____

 _____ briefly when he was hired. _____ was later introduced
 to _____

_____ arranged all of _____
 _____ dealt directly with _____
 when he made his _____ advised that _____

 however, employees were directly reimbursed for meals and
 incidental expenses. When _____ employees were
 reimbursed at a rate of _____ per day but that has been changed so
 that they are reimbursed the actual amount.

_____ said he never dealt with reimbursement for
 political functions, although he did attend an event for
 Congressman Sam Johnson at _____
 _____ called _____ into his office and told
 him "there are a lot of things happening around here and you're
 going to be in the middle of it." _____
 _____ bonus that had been given to _____ with the
 understanding that the money was to be contributed to some type of
 fund. However, when _____ he
 discovered that only _____ had been contributed. _____ later talked
 to _____ about his conversation with _____ did not
 have a reaction to the conversation.

Investigation on 10/3/2005 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ had been previously interviewed by writing agent. Present during the interview were _____ Attorney, Oldaker, Biden and Belair; _____ Attorney, Epstein Becker and Green; _____ Trial Attorney, Department of Justice and Nicholas Marsh, Trial Attorney, Department of Justice. _____ provided the following information:

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_____ was asked about a memorandum dated _____ retrieved from _____. _____ said he dictated the memo that was found in _____ to memorialize a conversation that he had with _____ about getting reimbursed for _____ his "contributions" to _____ and told him that he had spoken with _____ board member _____ regarding reimbursement for _____. _____ that he incurred in _____. In addition to the _____ that he had made political contributions and that he had records of his out-of-pocket expenses.

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_____ said he investigated _____. In addition, _____ talked to _____ about _____. _____ said he dictated the memo and later proofread it before _____ put it in the file. _____ added that _____ expense reports were suppose to be approved by _____ generally took it on himself to approve the reports.

_____ had conversations with _____ about bonuses that _____. he said _____ was concerned about how much _____ was receiving. _____ asked _____ if the _____ had approved the bonuses. _____ recalled that once _____ told him right before a _____ had put a little spending money in _____ check. _____ said he asked _____ was aware of the bonus to him, _____ said he didn't know but _____ told him that _____ knew about it.

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Investigation on 10/11/2005 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at

[redacted] had been previously interviewed by writing agent. Present during the interview were [redacted] Attorney, Oldaker, Biden and Belair; [redacted] Attorney, Epstein Becker and Green; [redacted] Trial Attorney, Department of Justice and Nicholas Marsh, Trial Attorney, Department of Justice. [redacted] provided the following information:

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[redacted] recalled having a conversation with the [redacted] recalled that [redacted] had attended a [redacted] not the individual employees that were making the contributions. [redacted] also recalled that sometime in [redacted] there were discussions emphasizing that [redacted]

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[redacted] was asked about a sheet of paper that was provided by [redacted] said the names at the top of the paper were present [redacted] given by [redacted] the names at the bottom of the paper were in [redacted] had asked [redacted] to give the presentation. [redacted] recognized names on the paper including [redacted] did remember discussions that he had with [redacted] [redacted] said [redacted] wanted the [redacted] however, [redacted] said he did not contribute.

[redacted] was asked about a fund raiser for Congressman Sam Johnson that [redacted] in [redacted] approached [redacted] about using a [redacted] [redacted] said he didn't remember attending the Johnson fund raiser [redacted]

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Investigation on 10/3/2005 [redacted]

Date dictated [redacted]

File # 56C-DL-100677 [redacted]

by SA [redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/2008

To: Dallas

From: Dallas

FR1/Frisco RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 56C-DL-100677 (Pending)

Title: [REDACTED]

Synopsis: Request to travel to [REDACTED] to meet with Department of Justice attorneys and conduct interview.

Details: [REDACTED] manages [REDACTED]
[REDACTED] is headquartered in [REDACTED]
In [REDACTED] Board of directors received an anonymous complaint alleging that [REDACTED] and [REDACTED] were reimbursing themselves for political contributions through bonuses and expense reimbursement. [REDACTED] were subsequently fired and the Board hired a legal firm that specializes in election law to investigate the allegations. In [REDACTED] a report was submitted to the Federal Election Commission (FEC) and the Department of Justice (DOJ).

Subsequently, an FBI investigation determined that in [REDACTED]

[REDACTED] In addition, it was discovered that the [REDACTED]
[REDACTED]

UNCLASSIFIED

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ date of birth _____
_____ telephone number _____
_____ was advised of the identity of the interviewing agent and the nature of the interview. Present during the interview were _____
_____ Attorney, Epstein Becker and Green, P.C.; _____
Attorney, Oldaker, Biden and Belair, along with _____ and
Nicholas Marsh, Department of Justice. _____ provided the following information:

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_____ since _____ originally as _____

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_____ was asked about an e-mail from _____
_____ to purchase _____
tickets and t-shirts for _____ for
Senator Breaux. _____ did not attend the event and did not
remember whether or not the t-shirts and tickets were purchased.

After reviewing an e-mail concerning political contributions, dated _____ said he was involved with establishing the _____ however, he did not remember writing any checks for political contributions.

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In _____ to host a "meet and greet" for Scott Arney who was running for the United States Congress. _____ understood that _____ would pay for the event which was to take place at _____ knew that _____ paid for political events, but said he did not attend any of those events. _____ by _____ an attorney with Gardere and Wynne, concerning political contributions and the _____. He did not remember _____ making any type of presentation concerning political contributions.

Investigation on 9/22/2004 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

October 2, 2003

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[REDACTED]

[REDACTED]
[REDACTED] The company was founded in
[REDACTED] currently has [REDACTED]
[REDACTED] and
[REDACTED] served as [REDACTED] and
[REDACTED] which provides management services for
[REDACTED] corporate
offices, until [REDACTED] by the
[REDACTED] the
Board initiated an internal compliance review for fiscal years
[REDACTED] The Board had received several anonymous letters
which raised issues about [REDACTED]
[REDACTED] One of the
letters also included allegations that [REDACTED] had approved
corporate reimbursement of several political contributions made
by [REDACTED]
[REDACTED]

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[REDACTED] Board hired the firm of Oldaker, Biden and
Belair, LLP (OBB) to investigate the allegations of
reimbursements of campaign contributions. Representatives of OBB
initially met with attorneys from the Department of Justice,
Public Integrity Section (DOJ) and later submitted a report with
their findings. OBB's investigation revealed that [REDACTED]
[REDACTED]

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4-Bureau
2-Dallas (56C-DL-10067)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ date of birth _____
_____ telephone number _____ was
advised of the identity of the interviewing agent and the nature of
the interview. Present at the interview was _____ Oldaker,
Biden and Belair, LLP. _____ provided the following information:

_____ became employed by _____
_____. She originally worked at the corporate office on
_____. The office later moved to _____
_____. She worked as an _____
and _____

While _____ was working as an _____ she
remembered _____
coming by _____
with _____ didn't
say why he needed a check from _____ but she believed that he
was referring to a check for a campaign contribution because of
_____ didn't remember _____ giving _____ a
check, but she said normally he would give the check to her and she
would give it _____ didn't have an

_____ did not remember _____ talking to anyone else _____
about contributions but said she would not have paid much attention
to it. _____ prepared _____ she did not
recall _____ expensing campaign contributions.

_____ attended an _____ for Congressman Pete Sessions
which was held at _____
_____ and attended by approximately _____
which were _____ heard about the _____
through the _____

Investigation on 11/06/2003 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

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b7C
b7Eb6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ telephone number _____ was advised of the identity of the interviewing agent and the nature of the interview. Present at the interview was _____. _____ attorney, Oldaker, Biden & Belair, LLP. _____ has been retained by _____ to investigate allegations of violations of campaign contribution laws. _____ provided the following information:

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_____ worked for _____ until the corporate headquarters moved to _____. _____ is currently the _____ for _____.

_____ first met _____ when the then _____ introduced him to _____. _____ knew _____ because they had previously worked together. _____ that _____ was looking for a job. At the time, _____ was the _____ and was trying unsuccessfully to convince the other _____ that they should hire and share the cost of a _____. _____ spent about a year checking out _____ references and connections and in _____ hired _____ as a _____.

After he was hired, _____ explained to the executives at _____ the do's and don'ts about campaign contributions. He told them that companies could not make contributions, but individuals could make contributions. _____ also explained that individuals could not make contributions and put them on expense reports for reimbursement.

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_____ said he had never made a campaign contribution before the _____. After he was hired, _____ explained that it would be good for _____ if the executives contributed to political campaigns. _____ also encouraged _____ employees to contribute to political action committees (PACs). _____ and _____ to attend an event for Louisiana Senator Mary Landrieu. At the event, _____ gave

Investigation on 11/06/2003 _____

Date dictated _____

File # 56C-DL-100677 _____

11/12/2003 _____

by SA _____

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
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b7E

Date of transcription _____

at _____

_____ date of birth _____
_____ telephone number _____ was advised of the identity of the interviewing agent and the nature of the interview. Also present during the interview was _____ Attorney with Oldaker, Biden and Belair. _____ provided the following information:

_____ began working at _____ at the corporate office in _____ began as the _____ and later worked as _____ and _____ prepared expense reports and e-mail for _____ and sometime prepared e-mail for _____

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b7E

_____ remembers preparing reimbursement for hotels and meals for _____ but she did not remember preparing anything for campaign contributions. _____ attended campaign events for Pete Sessions, U.S. Congressman, and Sam Johnson, U.S. Congressman, at _____ She advised that one of the events was _____ by a _____ During the campaign event at _____ sat at a table where people signed in and checks for campaign contributions were placed in a basket. The basket of checks was given to a congressional aide at the conclusion of the event. _____ was reimbursed for _____ at both events. _____ kept a copy of the guest log to support any type of expense report that was presented.

_____ did not discuss how much money was raised at these events and people were not required to contribute in order to attend.

Investigation on 11/25/2003 _____

Date dictated _____

File # 56C-DL-100677 _____

11/26/2003 _____

by SA _____

b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____
number _____ date of birth _____ social security
number _____
was advised of the identity of the interviewing agent and the
nature of the interview. Present with _____
Attorney, Oldaker, Biden and Belair; _____ Attorney, Epstein
Becker and Green, P.C.; and _____ Attorney,
McMichael, Medlin and D'Anna, L.L.C. _____ Nicholas
Marsh, Department of Justice, also participated in the interview.
_____ provided the following information:

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_____ He began working for _____ sometime
in _____ advised that
_____ was originally employed _____
_____ to have a _____ stated that at the
time there was no concrete corporate structure and that _____
"morphed" into the _____ was
unaware of _____ salary and said he did not know that _____
received a series of pay raises in _____ from his initial salary of

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b7C
b7E

_____ remembered contacting _____ to discuss
organizing a fundraising event for Senator Mary Landrieu _____
_____ said he was asked to _____
an attorney in _____ with the firm Wiener, Weis and
Madison. _____ knew _____ from his involvement with the _____
_____ agreed to help _____ with
the event, but _____ said the event was not held for the benefit
_____ Mary
Landrieu's office also helped to organize the event. _____ said he
believed that he would have to pay for the event and he never asked
_____ employees were not told they
had to attend the event although some were present.

In _____ organized an event for Senator
John Breaux after receiving a call from a Breaux staffer. The
staffer told _____

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Investigation on 8/12/2004 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ telephone number _____ was advised of the identity of the interviewing agent and the nature of the interview. _____ attorney, Oldaker, Biden and Belair, was also present during the interview. _____ provided the following information:

_____ became employed as a _____ she became a _____ had not known _____ prior to her employment at _____ is responsible for all _____ The information for payroll and bonuses is keyed in at the _____ corporate office and the checks are issued from _____ The checks that are issued by _____ are sent in a batch to _____ sent to the employees account via direct deposit. _____ said that bonuses received by an employee outside of the normal pay schedule are normally received with a physical check that is overnighted _____ corporate office.

_____ remembered that several of _____ bonus checks were outside of the normal pay schedule. _____ believes those checks were sent via _____ at that time. _____ indicating which bonus _____ and _____ advised that former _____ left the _____ corporate office to work at a _____ who replaced her had recently left the company.

Investigation on 5/12/2004 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

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b7C
b7Eb6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7E

Date of transcription _____

at _____

_____ date of birth _____
_____ telephone number _____ was
advised of the identity of the interviewing agent and the nature of
the interview. _____ attorney, Oldaker, Biden and Belair,
was also present at the interview. _____ provided the following
information:

_____ began working for _____ in
_____ replaced _____
_____ was preceded by _____
_____ advised that she created a form for reimbursements for
corporate expenses and she was responsible for completing the form
for _____
_____ where the amount would be keyed in and a check was
generated and sent via _____
_____ said that prior to a couple
of months ago all expense reimbursements were handled through the
mail. She also noted that often _____
would personally deposit _____ reimbursement checks into his
_____ and send the stub to _____

b6
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b7E

_____ advised that most of _____ expenses were
placed on his _____ and that _____
_____ would then write out a
check for his personal expenses, the check along with the credit
card receipt would then be forwarded to _____ for payment of
the _____ maintained _____ that were
issued to _____
_____ All the cards were obtained through _____
_____ because _____ did not have the credit to open an
account.

_____ had personal financial problems and
that she was told by _____ that
_____ had been kicked out of _____ because
he didn't pay his bills. _____ recalled a time when she was
having personal problems and _____ advised her to _____
_____ believed that _____

b6
b7C
b7E

Investigation on 5/12/2004 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ date of birth _____
_____ telephone number _____ was
advised of the identity of the interviewing agent and the nature of
the interview. Present with _____ during the interview was _____
_____ Attorney, Oldaker, Biden and Belair and _____
Attorney, Epstein, Becker and Green, P.C. _____ provided the
following information:

_____ has worked in the _____
_____ for the _____ is
responsible for _____ reported to _____
_____ reported to _____
_____ said expense reports are signed by the employee
submitting the report, submitted to the employees immediate
supervisor and sent to _____ along with the
receipts to match the report. Once a _____ is issued, the
check is sent to the _____

_____ was responsible for _____
were issued to _____ She would _____ into his
_____ said this was part of the job
responsibility when she took over the job, but she didn't do this
for _____

_____ has not attended any campaign or political events
while employed _____

Investigation on 8/12/2004 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

at _____

_____ date of birth _____
_____ telephone number _____
_____ was advised of the identity of the interviewing agent and the nature of the interview. Also present during the interview was _____ Attorney with the firm Oldaker, Biden and Belair. _____ provided the following information:

b6
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b7E

_____ has worked at _____ since _____ and _____ responsible for _____ has been involved in _____ but two years ago _____

b6
b7C
b7E

_____ as a result of his employment. _____ said _____ lived in _____ when he started as a _____ he later moved to _____. Since his office was in _____ did not attend any seminars that _____ presented regarding campaign contributions. _____ knew that _____ was responsible for _____ and that he discussed _____ also believed that _____ had helped a Nevada Senator with his campaign.

_____ was never solicited by _____ to contribute to any political campaigns and never discussed reimbursement for contributions with _____. _____ attended a meet and greet for Senator Breaux of Louisiana which was held near the _____

b6
b7C
b7E

_____ advised that there were no formal plans for the payment of bonuses and that _____ and the _____ had oversight for the approval of bonuses. Bonuses were paid to employees down to the director level, there was no set period of time for bonus payments.

_____ was shown a copy of an electronic mail (e-mail) dated _____. In the e-mail _____ asked about _____ request for reimbursement for political contributions. _____ advised that he was interested in making sure _____ were not reimbursed by funds from _____

b6
b7C
b7E

Investigation on 11/25/2003 _____

Date dictated _____

File # 56C-DL-100677 _____

by SA _____